

Pledge of Allegiance

1 – Roll Call

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on July 6, 2021, as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims in the amount of \$1,990,093.90.
- f. Approval of BASWA Report of Claims in the amount of \$54,958.72.
- g. Approval of Change Order #003 increase in the amount of \$1,725.42 to Hampton Construction for the new fire station project.
- h. Approval of Change Order #1 increase in the amount of \$24,860.27 and Final Pay Request #1 in the amount of \$537,813.83 to Constructors, Inc., for the Scott Street, Sherman to Sumner, Asphalt Reconstruction Project- 2021, as recommended by the Board of Public Works.
- i. Approval for a new keno sales satellite application for Bowl Co., LLC, dba Family Bowl & Social, 2223 Court Street, Beatrice, Nebraska.
- j. Approval of Manager Application for Krystal M. Carter, License #D-122358; #D-122359; #D-122361; and #D-122365, in connection with Casey's Retail Company, dba, Casey's General Store #65, #1784, #2702, and #1744, located in Beatrice, Nebraska.
- k. Approval of Beatrice Plus funding request in the amount of \$5,000.00 to Little Angels for a memorial for babies laid to rest at Evergreen Cemetery, as recommended by the Beatrice Plus Advisory Board.
- l. Refer claim of Kent and TJ Harlan, dba Kent's Lawn Service, 1715 North 19th Street, regarding damages to their personal property to City Attorney and City Insurance carrier for review and disposition.

3 – Public Hearings/Bids: None

4 – Resolutions: None

5 – Ordinances: None

6 – Public Forum

7 – Discussions/Reports:

- a. NGage Quarterly Report.
- b. City Administrator's Monthly Report.

8 – Miscellaneous:

- a. Next regular City Council meeting is **August 2, 2021** at 7:00 p.m. in the BPS Administration Building Board Room. There will be a Work Session on July 26, 2021 at 7:00 p.m. in the BPS Administration Building Board Room.